## FOR THE YEAR 2017 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 2, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 2, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Scott Brown, *Aurelia Star*, represented the press. Justin Pritts was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Simonsen, Bush, Lundquist, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Bush, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, seconded by Lundquist to open a public hearing for the County's proposed 2016/2017 fiscal year budget amendment. Roll call vote: Simonsen–aye, Bush–aye, Lundquist aye, Mummert–aye, Mongan–aye. Motion carried.

Chairman Mongan asked for comments from the public. Hearing no comments from the public, a motion was made by Mummert and seconded by Lundquist to close the public hearing. Roll call vote: Simonsen—aye, Bush—aye, Lundquist aye, Mummert—aye, Mongan—aye. Motion carried.

Motion by Bush, seconded by Simonsen to adopt the 2016/2017 fiscal year budget amendment as published. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a separation of employment and \$4,419.47 final payout of vacation and hours worked for Nancy Nelson, Deputy Assessor, effective April 28, 2017. Motion carried.

Motion by Mummert, seconded by Lundquist to acknowledge an \$11.00 wage authorization effective May 1, 2017 for Tony Morris, Seasonal Park Technician, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion by Lundquist, seconded by Simonsen to acknowledge an \$11.00 wage authorization effective April 17, 2017 for Dave Scott, Seasonal Park Technician, as previously approved by the Cherokee County Conservation Board. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:38 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor